

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141691

FILED
Apr 28, 2012
Secretary of State

Entity Name: TELEXPRESS ATLANTIC CORP.

Current Principal Place of Business:

6506 WEST ATLANTIC BLVD
SUITE 1
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6506 WEST ATLANTIC BLVD
SUITE 1
MARGATE, FL 33063

New Mailing Address:

FEI Number: 26-3541497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARCE, MARIA R
6506 WEST ATLANTIC BLVD
SUITE 1
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ROJAS, DUZNELLY
2800 RIVERSIDE DR
APT 104B
MARGATE, FL 33063 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DUZNELLY ROJAS 04/28/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROJAS, DUZNELLY
Address: 2800 RIVERSIDE DRIVE UNIT 104B
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: ROJAS, JOHANN D
Address: 3090 HOLIDAY SPRINGS BLVD APT 110
City-St-Zip: MARGATE, FL 33063

Title: DT
Name: HENAO, VANNESA
Address: 2800 RIVERSIDE DRIVE APT 104B
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD
Name: LOZANO, ALEXANDRA
Address: 9112 NW 81 PL
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DUZNELLY ROJAS P 04/28/2012
Electronic Signature of Signing Officer or Director Date